

CITY OF THE COLONY TAX INCREMENT REINVESTMENT ZONE NUMBER TWO AGENDA TUESDAY, APRIL 6, 2021 6:15 PM

TO ALL INTERESTED PERSONS

Notice is hereby given of a REGULAR SESSION of the TAX INCREMENT REINVESTMENT ZONE NUMBER TWO of the City of The Colony, Texas to be held at 6:15 PM on TUESDAY, APRIL 6, 2021 at City Hall, and or via VIDEO CONFERENCE, 6800 MAIN STREET, THE COLONY, TEXAS. One or more members of the Board may participate in this meeting remotely via videoconference

This meeting notice and agenda are posted online at www.thecolonytx.gov.

The City Hall Council Chambers will be open for this meeting 30 minutes prior to its start but in light of ongoing public health concerns, we encourage residents to stay home and watch proceedings online via the City's website www.thecolonytx.gov. Residents may also watch via Spectrum Governmental Access Channel 16. (Please note: The City has been working closely with Spectrum on an intermittent sound quality issue and listeners may not be able to hear the meeting thru Channel 16). If you wish to address the TIRZ NO. TWO BOARD in person; you can do so by attending the meeting at City Hall. If you wish to have comments added to the council minutes about issues on the Agenda, may submit their comments to the City Secretary Office via email or on the city website.

1.0 CALL TO ORDER

2.0 REGULAR SESSION

- 2.1 Discuss and consider approving meeting minutes for July 7, 2020.
- 2.2 Consider approving a resolution authorizing the President to execute and agreement for architectural services with Spurgin and Associates for City of The Colony Firehouse #5 in the amount of \$335,887.50.
- 2.3 Consider approving a resolution authorizing the President to execute an agreement for Construction Manager at Risk services with Steele and Freemen, Inc. for City of The Colony Firehouse #5 in the amount of \$403, 895.00 and 3.75% of the projects Guaranteed Maximum Price.

3.0 ADJOURN

Pursuant to the Texas Open Meetings Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical duty to advise the city concerning legal issues arising from an agenda item. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

Meeting Date: 04/06/2021

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CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 1st day of April 2021.

Tina Stewart, TRMC, CMC, City Secretary

